

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

04516776

Three Lions Underwriting Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
2 1 1 2 2 0 0 7 † Date of Birth 0 9 0 2 1 9 6 6

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

* Honours etc

Andrew

Hedger

Previous
surname(s)

73 WEALD ROAD

SEVENOAKS

Postcode

TN13 1QS

KENT

Country

British

† Business
occupation

Chartered Accountant

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

X 

Date

11 06 2008

A director, secretary etc must sign the form below

Signed

X 

Date

11.06 2008

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

J H Nixon, Bell & Clements Limited, 55 King William

Street, London, EC4R 9AD

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



AOTGG0QD

A13

20/06/2008

94

COMPANIES HOUSE



*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

04516776

Company Name in full

Three Lions Underwriting Limited

Name

Andrew Hedger

Company Name	Resignation
E&S CLAIMS MANAGEMENT LIMITED	